2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# L08000105406

Entity Name: KLARAS REALTY ADVISORS, LLC

Current Principal Place of Business:

621 NORTHWEST 53RD STREET STE 240
BOCA RATON, FL 33487

New Principal Place of Business:

621 NORTHWEST 53RD STREET
SUITE 240
BOCA RATON, FL 33487

Current Mailing Address:

621 NORTHWEST 53RD STREET STE 240
BOCA RATON, FL 33487

New Mailing Address:

621 NORTHWEST 53RD STREET
SUITE 240
BOCA RATON, FL 33487

FEI Number: 26-3712931 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ACKERMANN, JOHN H
Address: 621 NORTHWEST 53RD STREET STE 240
City-St-Zip: BOCA RATON, FL 33487

Title: S ( ) Delete
Name: ACKERMANN, JOHN H
Address: 621 NORTHWEST 53RD STREET STE 240
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN H. ACKERMANN MM 06/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date